**NTH: Board resolution**

On 27 Jun 2020, Nuoc trong Hydro-Power Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the following:

- Choose AAC Auditing and Accounting Co., Ltd to audit and review the semi-annual financial statement and financial statement of 2020

- Focus on implementing the General Mandate of 2020

Article 2: Chair of the Board of Directors, Director of the Company are responsible for directing individuals/ divisions to carrying out this Board resolution

The Board resolution takes effect from the signing date